



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
CHA Corporate Offices
60 E. Van Buren, 12th Floor Loft, Chicago, Illinois**

**Tuesday, October 21, 2014
8:30 a.m.**

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); sale or purchase of securities, investments, or investment contracts under (c)(7); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Closed and Open Minutes for the meetings of September 16, 2014.

VI. Presentation of Resolutions and Committee Reports

Tenant Services Committee Report – Dr. Mildred Harris, Chairperson

1. Authorization to exercise the first one year option with the Chicago Urban League, not-to-exceed \$200,000 for the business and entrepreneurship program for CHA residents.
2. Authorization to enter into a contract with After School Matters, in an amount not-to-exceed \$600,000 for a two year base term, to provide pre-apprenticeship and apprenticeship youth employment opportunities for CHA Youth.

Operations and Facilities - Bridget Reidy, Chairperson

3. Recommendation to approve CHA's Proposed FY2015 MTW Annual Plan.

4. Authorization to exercise the first and second option years of Contract No. 11056 with American Surveying and Engineering, P.C., for a total not-to-exceed \$627,404 and execute and deliver such other documents and perform such actions as maybe necessary to implement the foregoing.
5. Recommendation to approve \$220,181 of contract modifications for various CHA projects.

Real Estate Development Committee Report – Jack Markowski, Chairman

6. Authorization to submit a Development Proposal and Evidentiary Documents to HUD; commit CHA funds NTE: \$4,472,050 to Casa Queretaro LP or related entity; approve a Tenant Selection Plan, Lease and Lease Riders for the Development to be known as Casa Queretaro Apartments; and amend the CHA's ACOP to incorporate such documents as an addendum thereto and execute and deliver such other documents and perform such actions as may be necessary.
7. Authorization to execute a Housing Assistance Payments contract under the second component of HUD's Rental Assistance Demonstration Program for Merrill Court Apartments.

Finance & Personnel Committee Report - Mark Cozzi, Chairman

8. This Number Not Used.
9. Authorization to enter into contracts with Blue Cross Blue Shield (Medical) and Guardian (Dental, Accidental Death & Dismemberment, Life, Short Term Disability, and Long Term Disability) for the CHA's Employee Health Benefit Plan for a total amount of \$7,061,846.
10. Approval of Personnel Actions.

VII. Report from Chief Executive Officer – Michael Merchant

VIII. Public Participation

IX. Adjournment